

## MINUTES OF SCALE TECHNICAL COMMITTEE MEETING

HELD AT HONILEY ON 21st February 2009

The meeting commenced at 1 pm. Present were Ian Pallister (Chairman), Gordon Warburton FSMAE, David Knott, and Chris Allen.

### 1. Apologies

The Chairmen tendered apologies from Mike Goldby.

### 2. Minutes of Previous Meeting

The minutes of the previous meeting held at RAF Digby on 30th November 2008 were accepted by

Ian and Gordon, being the only STC members present who were at the meeting.

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### 3. Matters Arising

All matters arising are covered elsewhere on the agenda.

### 4. Finance.

4.1. Gordon submitted the balances in the accounts, as at 6th February, as follows:

Technical Committee	£1,179.86
Interscale	£3,022.87
Contest	£2633.05
Team Travel	£10,490.83
Training and Excellence	£444.94

4.2. In recognition of the increased cost of travel to Norway for the European Championships and the exchange rate reduction of the pound against the Euro, an increase from £500 to £600 per competitor was agreed.

#### 5. Full Council.

The Council Meeting report was reviewed – no action required.

#### 6. Technical Council

The Agenda for the forthcoming Tech Council meeting on the 28th February was reviewed. Agreed no further action; Ian will attend.

#### 7. Scale Free Flight.

Bill has sent the FF calendar to all interested parties with a request for volunteers for judging.

#### 8. Scale Indoor.

Ian' report has been circulated and Bill has submitted an article for the BMFA News.

#### 9. Scale Radio Control.

9.1. A request has been received for the STC to consider introduction of a 'Team Scale' class. After some debate it was agreed that with the popularity of the Flying Only class and the need to keep F4C as the premier class, there was insufficient capacity in the contest programme and that introduction of Team Scale should be deferred. There was clearly no capacity at the UK Nationals for an additional R/C Scale class.

9.2. Selection of judges for the forthcoming contest programme was discussed, Dave to circulate the provisional judging programme.

#### 10. FAI Matters

10.1. Gordon reported that the European Championship entry forms had been submitted in good time.

10.2. The EU Champs. Team training would be at Church Fenton on 23rd/24th May. T&S expenses for Team Members and Reserves would be for part travel and overnight accommodation.

11. 2009 Scale rule Book

The draft is in circulation and publication is imminent.

12. Newsletter

Ian reported that Martin had advised that the next issue was ready and held pending any input from the STC meeting. It was agreed that publication could proceed.

13. AOB

None.

14. Next meeting.

The provisional date for the next meeting was agreed as 27th June.

It was also agreed that a provisional date for the following meeting of 10th October would be recorded.

Chris Allen

For the Secretary STC